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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

BLIND SERVICES FOUNDATION OF FLORIDA, INC.

Document Number N04000011565

Pursuant to provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: Article VII is amended to read as follows:

In the event of dissolution of the corporation, after paying or making provisions for payment of all known liabilities of the corporation, the Board of Directors shall distribute all properties of the corporation to the Division to be used only for a public purpose, as provided by Section 413.0111(2)(e), Florida Statutes.

The date of adoption of the amendment was: May 18, 2005

Effective date if applicable: Upon adoption.

Adoption of amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 18 day of May, 2005.

BLIND SERVICES FOUNDATION OF FLORIDA, INC.

Keenan L. Knopke, Chairman